

NEW YORK FEDERAL COURT

INFORMATION SHEET - TO BE FILED ~~UNDER SEAL~~

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

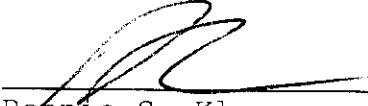
FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.
★ NOV 04 2008 ★

BROOKLYN OFFICE

1. Title of Case: United States v. Luis Carlos Beltran Cristancho, et al.
2. Related Magistrate Docket Number(s) N/A
3. Arrest Date: N/A
4. Nature of offense(s): (xx) Felony
() Misdemeanor
5. Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3 of the Local E.D.N.Y. Division of Business Rules):
United States v. Beltran Cristancho, 04-749 (JG) - superseding
6. Projected Length of Trial: Less than 6 weeks (x)
More than 6 weeks ()
7. County in which the cause of action arose: Queens
(Pusuant to Rule 50.1(d) of the Local EDNY Division of Business Rules)
8. Has this indictment/information been ordered sealed?
(☒) Yes (X) No
9. Have arrest warrants been ordered?
(X) Yes () No

BENTON J. CAMPBELL
UNITED STATES ATTORNEY

By: _____


Bonnie S. Klapper
Assistant U.S. Attorney
(718) 254-6426